

# AGENDA

## Government Operations & Audit Committee



Representative Ernie Otten, Chair  
Senator Dean Wink, Vice Chair

First Meeting, 2024 Interim  
Wednesday, July 31, 2024

Room 362 – State Capitol  
Pierre, South Dakota

9:00 a.m. Call the meeting to order and approve the minutes from the November 8, 2023 and November 13, 2023 meetings

[Minutes 11-8-23 Doc.1](#)

[Minutes 11-13-23 Doc.1a](#)

Timeframe for Committee review of Social Services Investigation

Item 1 – Brand Board to review the 2023 annual report (SDCL 40-18-18)

[Letter to Brand Board Doc.2](#)

[Brand Board 2023 Report Doc.2a](#)

[Hold Appendix Doc.2b](#)

Item 2 – Department of Legislative Audit to review the Single Audit Report for the State of South Dakota for the fiscal year ended June 30, 2023

[Single Audit Overview Doc.3](#)

[FY2023 Single Audit Report Doc.3a](#)

Item 3 – Auditor General to report on compiled authorizations to derive a direct benefit from a contract (SDCL 3-23-3)

[Report from Auditor General Doc.4](#)

Item 4 – Bureau of Human Resources and Administration to provide the annual report of compiled authorizations to derive a direct benefit from a contract (SDCL 5-18A-17.2)

[Letter to BHRA Doc.5](#)

[Letter from BHRA Doc.5a](#)

Item 5 – Department of Corrections to present the reports on abuse and neglect in private placement facilities for the period July 1, 2023 through June 30, 2024 (SDCL 26-11A-33.1)

[Letter to DOC Doc.6](#)

Item 6 – Department of Corrections (DOC) to present their agency performance measures (SDCL 2-6-37)

[DOC Performance Measures Doc.7](#)

[DOC Presentation Doc.7a](#)

Item 7 – Department of Corrections – Committee questions on the Governor’s Housing Program

**Written testimony must be received at least 48 hours prior to the meeting to be considered at the meeting.**

**Members:** Senators Jean Hunhoff, Reynold Nesiba, Tim Reed, David Wheeler, and Dean Wink and Representatives Hugh Bartels, Linda Duba, Ernie Otten, Drew Peterson, and Tim Reisch

*This meeting is being held in a physically accessible location. Any individual needing assistance, pursuant to the Americans with Disabilities Act, should contact the Legislative Research Council (605-773-3251) in advance of the meeting to make further arrangements.*

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